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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3503896

Company Name in full

HUXDALE LIMITED



* F 2 8 7 0 F 1 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

FOURTH FLOOR

CLOTH HALL COURT, INFIRMARY STREET

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS1 2JB

Signed

Date

6.2.98

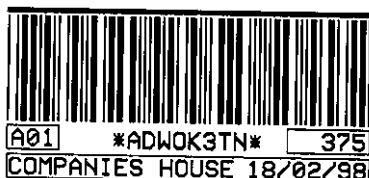
† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† director / secretary / administrator / administrative receiver / liquidator / receiver / manager / receiver

D & D LAW AGENCY SERVICES LTD
9000 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE: (0171) 583 6161
LDE 356 LONDON CHANCERY LANE

DX number



A01 *ADWOK3TN* 375
COMPANIES HOUSE 18/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh